



Committed Today for a Better Tomorrow

ITEMS APPROVED AND ACTION TAKEN BY THE
LEE COUNTY BOARD OF COMMISSIONERS

July 18, 2011

FOR IMMEDIATE RELEASE

Contact: Gaynell Lee, Clerk
Lee County Board of Commissioners
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The Lee County Board of Commissioners, meeting in regular session at 3 p.m., Monday, July 18, 2011, took action on the following items:

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the June 15, 2011 Clearwater Drive public hearing,
- B. Minutes from the June 20, 2011 regular meeting,
- C. Minutes from the June 27, 2011 special called meeting,
- D. *Memorandum of Understanding* for COLTS Vehicle Maintenance Software,
- E. Amendment #5 to Jail food service agreement with Aramark,
- F. Tax Releases and Refunds for June 2011,
- G. Contract for FY 2011-12 Seniors Health Insurance (SHIP) Grant,
- H. Resolution endorsing Boys & Girls Club project on Church Street, and
- I. Renewal contract for Inmate Labor at the Lee County Animal Shelter

PUBLIC COMMENTS: Pursuant to N.C. General Statute 153A-52.1, the floor was opened for *Public Comments*. The following spoke and were allowed 3 minutes to make their presentation:

- 1. Ms. Tamara Brogan, 2520 Waterford Ct., Sanford
- 2. Ms. Martha Underwood, 3309 Westcott Circle, Sanford

OLD BUSINESS

- A. Approved amended *Lee County Animal Control Ordinance*.
- B. Appointed Nicole Ingram and Rhea Monti to the Parks & Recreation Commission

NEW BUSINESS

- A. Heard presentation and approved *NC Cardinal Membership Agreement* for the Lee County Library,
- B. Appointed County Manager John Crumpton as the voting delegate for the August NCACC Annual Conference in Cabarrus County,

- C. Charged the Lee County Tax Collector to collect FY 2012 taxes, approved resolution approving Tax Collector's Annual Settlement for FY 2011-12, and Tax Collector's Report for FY 2011,
- D. Approved *Industrial Development Grant* in the amount of \$500,000 for the new access road at the Lee County Industrial Park as part of the Caterpillar project, and
- E. Deferred action on an Interlocal Agreement between Lee County and the Lee County Schools for supplemental current expense appropriation of \$500,000 in FY 2011-12 and FY 2012-13. The matter will be heard at the August 15th meeting of the Board.
- F. Discussed Economic Development matter that was voted on at the June 20th meeting –no action was taken.

MANAGER'S REPORT

- A. Presented *Monthly Financial Report* for month ending June 30, 2011

PUBLIC HEARINGS

- A. Conducted a joint public hearing with the Lee County Planning Board to consider a rezoning request from the Carolina Trace Volunteer Fire Department to rezone .93 ± acres of land located at 37A Indian Trail from Residential Restricted district to Office & Institutional district. A recommendation from the Planning Board will be presented to Commissioners at their August 15th meeting.
- B. Conducted a public hearing on the redrawn boundaries of Lee County Commissioner electoral districts and approved a resolution and Plan A as the new plan, with Plan D as the back-up plan.

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